

**VIRGINIA OFFSHORE WIND DEVELOPMENT AUTHORITY**  
**TUESDAY, JANUARY 10, 2012**  
**1:30 P.M.**  
**VIRGINIA HOUSING CENTER – HENRICO ROOM 1**  
**4224 COX ROAD ~ GLEN ALLEN, VA 23060**

Remote Alternate Location: The SPECTRUM Group, 11 Canal Center Plaza, Medium Conference Room, Suite 103, Alexandria, VA 22314, (703) 683-4222, [www.spectrumgrp.com/](http://www.spectrumgrp.com/)

Call to Order

Approval of December 8 Meeting Minutes

Governor's Proposed Budget: \$500,000 in FY2013 "for offshore wind research and development in order to accelerate and assist private development of the Virginia Wind Energy Area"

Update on Hampton Roads Sanitation District Meeting

Review of First Draft of 2012 VOWDA Action Plan

Legislation Update

Update on Coordination Meetings with DOE, VOW and VEDP

Discussion of Draft VOWDA Comments on the BOEM Auction Sale Notice

Public Comment

Proposed VOWDA 2012 Meeting Dates

Announcements